



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, June 8, 2015

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20150514 Regular Meeting - May 11, 2015

Review and approval of the May 11, 2015 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20150544 Special Recognition

Special recognition for service.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20150543 Interactive Utility Communications (IUC) Service Agreement

Consideration of recommendation to terminate the existing service agreement with Donnelly Communications, Inc. (formerly ProCore Solutions) and enter into a new service agreement with Interactive Utility Communications (IUC) for call center support and on-demand backup.

Marketing:**Information Technology (IT):****Water & Sewer:****20150487 Kennesaw Avenue Water Main Project/ Phase 2**

Consideration of awarding a construction contract for Phase 2 of the Kennesaw Avenue Water Main Project with the recommended low bidder as presented.

20150536 Billing Issue/ Cobb County-Marietta Water Authority (CCMWA)

Update on billing issue referenced by Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) during his presentation to the BLW Board on April 6, 2015.

20150484 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20150482 BLW Finance Reports**

Review of the BLW Finance reports for May 2015.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20150485 MEAG Business Report**

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of May 2015.

20150526 BLW Board Mirroring City Council Travel Policy

Authorization for Council/ BLW Board member Andy Morris and Council member Grif Chalfant to represent City/ BLW at the MEAG Annual Meeting/ Elections with registration and necessary travel expenses paid/ covered within BLW budget.

VIII. GENERAL MANAGER'S REPORT:**IX. OTHER BUSINESS:****20150547 MEAG Participant Meeting with Georgia Environmental Protection Division (EPD)**

Report from June 2, 2015 MEAG participant meeting with the Georgia EPD regarding the proposed USEPA Clean Power Plan regulation.

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):****20150518 Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

ADJOURNMENT: